2003 TABLE OF CASES
VOLUME 120

[Boldface references are to pages in the Banking Law Journal]

68 West 127 Street, LLC, In re, 285 B.R. 838 (Bankr. S.D.N.Y. 2002), **474**

A

Abro v. Federal Express Corp., 233 F. Supp. 2d 861 (E.D.Mich. 2002), **544**

AEG Acquisition Corp., In re, 161 B.R. 50 (B.A.P. 9th Cir. 1993), affirming, 127 B.R. 34 (Bankr. C.D. Cal. 1991), **850**

Aerocon Engineering, Inc. v. Silicon Valley Bank, 303 F.3d 1120 (9th Cir. 2002), **846**

Air Conditioning, Inc. of Stuart, In re, 845 F.2d 293 (11th Cir.), cert. denied, sub nom, **391**

Air Conditioning, Inc. of Stuart, In re, 845 F.2d 293 (11th Cir. 1988), **836**

Alecta Real Estate Greenwich, Inc. v. Planning and Zoning Board of Appeals, No. CV000178095S, 2002 WL 31461843 (Conn. Super. Ct. Oct. 18, 2002) (unpublished), **180**

American Bankers Association, et al. v. Lockyer, 2002 WL 31941511 (E.D.Cal 2002), **548**

AmSouth Bank v. Gupta, No. 2000-CA-01517-SCT, 2002 WL 31619063 (Miss. Nov. 21, 2002), **537**

Am. State Bank v. Union Planters Bank, N.A., No. 02-3051, 2003 WL 21361043 (8th Cir. Jun. 13, 2003), **928**

Amwest Surety Ins. Co. v. Concord Bank, 2003 WL 553965 (E.D. Mo. Feb. 4, 2003), **760**

Any Kind Checks Cashed, Inc. v. Talcott, No. 4D01-2114, 2002 WL 31255509 (Fla. App. 4th Dist. Oct. 9, 2002), **83**

Arnold Tours, Inc. v. Camp, 472 F.2d 427 (1st Cir. 1972), **21**

Atherton v. F.D.I.C., **337**

2003 TABLE OF CASES
VOLUME 120

[Boldface references are to pages in the Banking Law Journal]

68 West 127 Street, LLC, In re, 285 B.R. 838 (Bankr. S.D.N.Y. 2002), **474**

A

Abro v. Federal Express Corp., 233 F. Supp. 2d 861 (E.D.Mich. 2002), **544**

AEG Acquisition Corp., In re, 161 B.R. 50 (B.A.P. 9th Cir. 1993), affirming, 127 B.R. 34 (Bankr. C.D. Cal. 1991), **850**

Aerocon Engineering, Inc. v. Silicon Valley Bank, 303 F.3d 1120 (9th Cir. 2002), **846**

Air Conditioning, Inc. of Stuart, In re, 845 F.2d 293 (11th Cir.), cert. denied, sub nom, **391**

Air Conditioning, Inc. of Stuart, In re, 845 F.2d 293 (11th Cir. 1988), **836**

Alecta Real Estate Greenwich, Inc. v. Planning and Zoning Board of Appeals, No. CV000178095S, 2002 WL 31461843 (Conn. Super. Ct. Oct. 18, 2002) (unpublished), **180**

American Bankers Association, et al. v. Lockyer, 2002 WL 31941511 (E.D.Cal 2002), **548**

AmSouth Bank v. Gupta, No. 2000-CA-01517-SCT, 2002 WL 31619063 (Miss. Nov. 21, 2002), **537**

Am. State Bank v. Union Planters Bank, N.A., No. 02-3051, 2003 WL 21361043 (8th Cir. Jun. 13, 2003), **928**

Amwest Surety Ins. Co. v. Concord Bank, 2003 WL 553965 (E.D. Mo. Feb. 4, 2003), **760**

Any Kind Checks Cashed, Inc. v. Talcott, No. 4D01-2114, 2002 WL 31255509 (Fla. App. 4th Dist. Oct. 9, 2002), **83**

Arnold Tours, Inc. v. Camp, 472 F.2d 427 (1st Cir. 1972), **21**

Atherton v. F.D.I.C., **337**

Avalon Software, Inc., In re, 209 B.R. 517 (D. Ariz. 1997), **850**

Avila v. Rubin, 84 F.3d 222, 228-29 (7th Cir. 1996), **281**

B

Bank of America v. City and County of San Francisco, 309 F.3d 551 (9th Cir. 2002), **546**

Bank of America, FSB v. United States, 55 Fed. Ct. 670 (Fed. Cl. 2003), **858**

Banco Santander, S.A. v. Banque Paribas, 1 All E.R. (Comm.) 776 (2000), **85**

Bank of the West v. Superior Court, 2 Cal. 4th 1254 (1992), **820**

Barnard v. Bank of Am., No. A098228, 2002 WL 31529055 (Cal. Ct. App. Nov. 15, 2002) (unpublished), **281**

Beneficial Nat'l Bank v. Anderson, 123 S.Ct. 2058 (2003), **927**

Bloomington Nat'l Bank v. Telfer, 916 F.2d 1305 (7th Cir. 1990), **293**

Boley v. Daniel, 72 So. 644 (Fla. 1916), **935**

Brentlinger v. Bank One of Columbus, N.A., No. 02AP-74, 2002 WL 31750225 (Ohio Ct. App. Dec. 10, 2002), **551**

Briggs v. Spaulding, 141 U.S. 132 (1891), **334**

C

California Federal Bank, FSB v. United States, 245 F.3d 1342 (Fed. Cir. 2001) (Cal. Fed. II), **542**

Caplin v. Marine Midland Grace Trust Co. of New York, 406 U.S. 416 (1972), **918**

Caribbean K Line, Ltd., In re, 288 B.R. 908 (S.D. Fla. 2002), **919**

Case Manufacturing Co. v. Soxman, 138 U.S. 431 (1891), **578**

Century Glove, Inc. v. First American Bank of New York, 860 F.2d 94, 101 (3d Cir. 1988), **461**

Christiansen v. Beneficial Nat'l Bank, 972 F. Supp. 681, 683 n.2 (S.D. Ga. 1997), **813**

Chrysler Fin. Co. v. Flynn, No. 24546, 2002 WL 31119923 (Mo. App. S.D. Sept. 26, 2002), **89**

Chrysler Fin. Corp. v. Powe, Nos. 01-90036, 01-90039, 01-90060, 2002 WL 31567145 (11th Cir. Nov. 19, 2002), **284**

Cipollone v. Liggett Group, Inc., 505 U.S. 504, 517 (1992), **367**

Citibank v. Shen, 2003 WL 253962 (Cal. Ct. App. Feb. 5, 2003), **571**

Citizens Nat'l Bank v. Robertson, 2003 WL 1484823 (Mo. Ct. App. March 25, 2003), **857**

City Nat'l Bank v. City of Beckley, 579 S.E.2d 543 (W.Va. 2003), **935**

Coast Fed. Bank, FSB v. United States, 309 F.3d 1353 (Fed. Cir. 2002), **368**

Coleman, In re, 285 B.R. 892 (Bankr. W.D. Va. 2002), **563**

Comm'n v. J.T. Wallenbrock and Assocs., 313 F.3d 532 (9th Cir. 2002), **379**

Commodore Int'l Ltd., In re, 262 F.3d 96 (2d Cir. 2001), **172**

Compton Corp., In re, 831 F.2d 586 (5th Cir. 1987), modified, 835 F.2d 584 (5th Cir. 1988), **390**, **836**

Conder v. Union Planters Bank, N.A., No. IP 01-0086-C-T/K, 2002 WL 31431566 (S.D. Ind. Sept. 27, 2002) (unpublished), **185**

Cont'l Ins. Co. v. Schneider, Inc., 810 A.2d 127 (Pa. Super. Ct. 2002), **371**

Cotton v. PrivateBank and Trust Co., No. 01 C 1099, 2002 WL 31545886 (N.D. Ill. Nov. 13, 2002) (memo) (Denlow, Magis. J.), **282**

Cybernetic Services Inc. v. Matsco Inc., 252 F.3d 1039 (9th Cir. 2001), **846**

D

Daley Constr. Co. v. Petrucelli, No. CV980357841S, 2003 WL 553324 (Conn. Super. Ct. Feb. 5, 2003), **559**

Delaware Valley Citizens' Council for Clean Air v. Pennsylvania, 674 F.2d 970, 974 (3d Cir. 1982), **86**

Dewsnup v. Timm, 502 U.S. 410 (1992), **562**

Dime Savings Bank, FSB. v. Greene, 813 A.2d 893 (Pa. Super. Ct. 2002), **667**

Discover Bank v. Superior Court, 105 Cal. App. 4th 326 (20030, **823**

Douglas v. Adams Trucking Co., 46 S.W.3d 512, 517 (Ark. 2001), **930**

Duboff, In re, Nos. 02-72335, 02-7157, 2003 WL 1191863 (Bankr. C.D. Ill. March 13, 2003), **660**

E

E. Armata, Inc. v. David Lee's Produce Serv. Corp., 2002 WL 31834451 (S.D.N.Y. Dec. 17, 2002), **554**

E.F. Hutton & Co. v. Hadley, 901 F.2d 979 (11th Cir. 1990), **919**

El Khadem v. Equity Sec. Corp., 494 F.2d 1224, 1225 n.1 (9th Cir. 1974), **379**

Estate of Swidow v. Kachkowski, Nos. 315458, 1045, 2003 WL 175256 (N.Y. Sur. Ct. Jan. 16, 2003), **568**

F

Fed. Land Bank of Columbia v. Godwin, 145 So. 883 (Fla. 1933), **935**

First Annapolis Bancorp, Inc. v. United States, No. 94-522C, 2002 WL 31686138 (Fed. Cl. Nov. 27, 2002), **368**

First Bank of Marietta v. Hartford Underwriters Ins. Co., 307 F.3d 501 (6th Cir. 2002), **475**

First Nat'l City Bank v. Banco Para El Comercio Exterior de Cuba, 462 U.S. 611, 629 (1983), **182**

First Union Nat'l Bank v. Arab African Int'l Bank, Nos. 01-7476(L), 01-7477(CON) (2d Cir. Oct. 9, 2002), **84**

First Union Nat'l Bank v. Paribas, 135 F.Supp.2d 443 (S.D.N.Y. 2001), **85**

Flatow v. Islamic Republic of Iran, 308 F.3d 1065 (9th Cir. 2002), **182**

Fleet Capital Corp. v. Yamaha Motor Corp. U.S.A., No. 01 Civ. 1047 (AJP), WL 31174470 (S.D.N.Y. Sept. 26, 2002) (Peck, Magis. J.), **87**

Flowers v. First Hawaiian Bank, 2002 U.S. App. Lexis 13151 (9th Cir. 2002), **8**

Francis v. Pennpower, Inc., 2002 WL 31749124 (4th Cir. Dec. 10, 2002), **566**

G

Gateway Bank & Trust v. Timms, 577 S.E.2d 15 (Ga. Ct. App. 2003), **855**

General Electric Capital Corp. v. Union Planters Bank, 290 B.R. 676 (E.D. Mo. 2003), **662**

Gen. Motors Acceptance Corp. v. Union Bank & Trust Co., 329 F.3d 594 (8th Cir. 2003), **930**

Gibson v. World Savs. and Loan Assoc., No. E029823, 2002 WL 31667902 (Cal. Ct. App. Nov. 27, 2002), **367**

Glass v. United States, 258 F.3d 1349 (Fed. Cir. 2001), **369**

Greer v. O'Dell, 305 F.3d 1297 (11th Cir. 2002), **187**

H

Hartford Underwriters Ins. Co. v. Union Planters Bank, N.A., 901, 530 U.S. 1, 120 S. Ct. 1842, 147 L. Ed. 2d 1 (2000), **922**

Hartford Underwriters Ins. Co. v. Union Planters Bank, N.A., 530 U.S. 1 (2000), **171**, **568**

Haymond v. Lundy, No. 99-5048, 2002 WL 31149289, 2002 WL 31185797 (E.D. Pa. Sept. 26, 2002), **85**

Huntington Nat'l Bank v. Shawnee Hills, Inc. (Shawnee Hills, Inc.), No. Civ.A. 2:02-0872, 2002 WL 31681538 (S.D. W.Va. Nov. 19, 2002) (slip copy), **374**

I

ITM Enterprises, INC. v. Bank of New York, 745 N.Y.S.2d 663 (N.Y. App. Div. 2003), **560**

J

Jenkins v. Heintz, 124 F.3d 824, 832 n.7 (7th Cir. 1997), **280**

JP Morgan Chase Bank v. Liberty Mut. Ins. Co., No. 01 Civ. 11523 JSR, 2002 WL 31689316 (S.D.N.Y. Dec. 2, 2002), **281**

JP Morgan Chase Bank v. Liberty Mutual Life Insurance Co., et al., 2002 WL 31867731 (S.D.N.Y. 2002), **556**

Jureczki v. Banc One Texas, N.A., 252 F. Supp. 2d 368 (S.D. Tex. 2003), **931**

Just For Feet, Inc., In re, 242 B.R. 821 (D. Del. 1999), **640**

K

Karaha Bodas Co., LLC v. Perusahaan Pertambangan Minyak Dan Gas Bumi Negara ("Pertamina"), 313 F.3d 70 (2d Cir. 2002), **472**

Kaskel v. Northern Trust Co., 2003 WL 21000390 (7th Cir. May 5, 2003), **936**

Koch Refining v. Farmer's Union Central Exchange, Inc., 831 F.2d 1339 (7th Cir. 1987), **919**

Kellogg Square Partnership, In re, 160 B.R. 336 (Bankr. D. Minn. 1993), **465**

Khulusi v. Southwestern Bell Yellow Pages, Inc., 916 S.W.2d 227, 230 (Mo App. 1995), **90**

Kraus v. Trinity Management Services, Inc., 23 Cal. 4th 116 (2000), **820**

L

Lancaster Steel Co., In re, 284 BR 152 (SD Fla. 2002), **395**

Landmark Land Co. v. Fed. Deposit Ins. Co., 256 F.3d 1365 (Fed. Cir. 2001), **370**

Lenares v. Miano, 811 A.2d 738 (Conn. App. Ct. 2002), **377**

Lewis v. Clarke, 911 F.2d 1558 (11th Cir. 1990), reh'g denied, 972 F.2d 1351 (1991), **296**

Litwin v. Allen, 25 N.Y.S.2d 667 (Sup. Ct. 1940), **335**

Long Island Savs. Bank v. United States, 54 Fed. Cl. 607 (Fed. Cl. 2002), **470**

Lopez v. World Savings and Loan Assoc., No. A095666, 2003 WL 152956 (Cal. Ct. App. 2003), **543**

M

Mac Panel Co. v. Virginia Panel Corp., 283 F.3d 622, 625 (4th Cir. 2002), **375**

Mahopac National Bank v. Antonella Gelardi, et al., 705 N.Y.S.2d 115 (2002), **552**

Maine Family Fed. Credit Union v. Sun Life Assurance Co. of Canada, 727 A.2d 335 (Me. 1999), **84**

Mann v. Chase Manhattan Mortgage Corp., 2003 WL 133002 (1st Cir. Jan. 17, 2003), **553**

Mann v. Chase Manhattan, 2003 U.S. App. LEXIS 656 (Jan. 17, 2003), **630**

McCall Thomas Eng'g Co. Inc. v. Federal Express Corp., 81 F.3d 28 (4th Cir. 1996), **545**

McQuillan v. Mercedes-Benz Credit Corp., 961 S.W.2d 729, 733 (Ark. 1998), **929**

Messing v. Bank of America, N.A., No. 27 Sept. Term 2002, 2003 WL 1793353 (Md. Apr. 7, 2003), **757**

Metro. Bank v. La Sher Oil, 101 S.W.3d 252 (Ark. App. 2003), **856**

Midland States Life Ins. Co. v. Hamideh, 311 Ill. App. 3d 127, 132, 727 N.E.2d 32, 36 (Ill. App. Ct. 1999), **661**

Moore v. Comfed Sav. Bank, 908 F.2d 834 (11th Cir. 1990), **813**

Morgan v. Farmers & Merchants Bank, 2003 WL 603063 (Ala. Feb. 28, 2003), **664**

Morrissey v. Commissioner, 296 U.S. 344 (1935), **587**

N

National Bancard Corporation (Nabanco) v. Visa U.S.A., Inc., 779 F.2d 592 (11th Cir. 1986), **854**

National Peregrine, Inc. v. Capital Federal Savings & Loan Ass'n, 116 B.R. 194 (C.D. Cal. 1990), **846**

National Union Fire Ins. Co. of Pittsburgh, P.A. v. Bank of America, N.A., 240 F.Supp.2d 455 (D. Md. 2003), **564**

Nat'l Union Fire Ins. v. Hibernia Nat'l Bank, 258 F. Supp. 2d 490 (W.D. La. 2003), **933**

NationsBank of North Carolina, N.A. v. Variable Life Annuity Co., **21**

Nat'l Bank of California v. Miner, 167 Cal. 532 (1914), **83**

Nat'l City Bank v. Rhoades, Nos. 2001-CA-51, 2001-CA-60, 2002 WL 31492307 (Ohio App. Nov. 8, 2002) (unpublished), **184**

New South Fed. Sav. Bank v. Flatbush Fed. Sav. and Loan Assoc. of Brooklyn, No. 01 Civ. 9024(DFE), 2002 WL 31413680 (S.D.N.Y. Oct. 25, 2002) (Eaton, Magis. J.) (mem.), **183**

Nielsen v. Dickerson, 307 F.3d 623 (7th Cir. 2002), **279**

NoDak Bancorporation v. Clarke, 998 F.2d 1416 (8th Cir. 1993), **296**

North Carolina, N.A., v. Variable Life Ins. Co.,6, **350**

O

Omnisource Corp. v. CNA/ Transcon. Ins. Co., 949 F. Supp. 681 (N.D. Ind. 1996), **373**

P

Pac. Bus. Bank v. St. Paul Mercury Ins. Co., No. B150853, 2002 WL 31521730 (Cal. Ct. App. Nov. 14, 2002) (unpublished), **375**

Pac. Props. v. Home Fed. Bank, 1995 WL 59112 (Tenn. Ct. App. 1995), **188**

Paper Express, Ltd. v. Pfankuch Maschinen GmbH, 972 F.2d 753, 757 (7th Cir. 1992), **81**

Parkans Int'l LLC v. Zurich Ins. Co., 299 F.3d 514, 517 (5th Cir. 2002), **373**

Parris v. Sovereign Bank, No. 98 CV-2876 DA (W.D. Tenn. Aug. 28, 2002), **813**

Peregrine Entertainment, Ltd., In re, 116 B.R. 194 (C.D. Cal. 1990), **263**

Perez v. Charter One FSB, 2002 N.Y. Slip Op. 07471, 2002 WL 31320641 (Sup. Ct. App. Div. Oct. 15, 2002), **90**

Pero's Steak and Spaghetti House v. Lee, No. E2001-00254-SC-R11-CV, 2002 WL 31396724 (Tenn. Oct. 24, 2002), **187**

Picker Fin. Group, L.L.C. v. Horizon Bank, 293 B.R. 253 (M.D. Fla. 2003), **934**

Pope v. Corbett (In re Corbett), 284 B.R. 779 (Bankr. W.D. Pa. 2002), **373**

PPI Enterprises (U.S.), Inc., In re, **833**

Precision Tool and Die Mfg. Co., In re, 285 B.R. 621 (Bankr. W.D. Pa. 2002), **547**

Proin, S.A. v. LaSalle Bank, N.A., No. 01 C 7483, 2002 WL 31133276 (N.D. Ill. Sept. 26, 2002), **80**

R

Randolph County v. Settles Bros., Inc., 577 S.E.2d 1 (Ga. App. 2002), **754**

Real Bank S.S.B. v. Airport Indus. Ltd. P'ship, No. 22431, 2003 WL 18835 (Conn. App. Ct. Jan 7, 2003), **554**

Regatos v. North Fork Bank, 2003 U.S. Dist. Lexis 4296 (S.D.N.Y. March 19, 2003), **730**

Regatos v. North Fork Bank. 2003 WL 1461524 (S.D.N.Y. March 20, 2003), **751**

Restaurant Dev. Inc. v. Cananwill, Inc., No. 49489-9-I, 2002 WL 31297765 (Wa. Ct. App. Oct. 14, 2002), **86**

Reves v. Ernst & Young, 494 U.S. 56, 66-67 (1990), **379**

Reyn's Pasta Bella, LLC v. Visa U.S.A., Inc., 2003 WL 2004250 (N.D. Cal. Apr. 21, 2003), **853**

Richards v. Seattle Metropolitan Credit Union, 2003 WL 21054768 (Wash Ct. App. May 12, 2003), **752**

S

Schenkel v. Flaster, No. 02-1763, 2002 WL 31831555 (3d Cir. Dec. 18, 2002), **378**

Smith Bros. Motors, Inc., In re, 286 B.R. 905 (Bankr. N.D. Cal. 2002), **567**

Smith v. Chase Manhattan Bank, USA, N.A., 741 N.Y.S.2d 100 (2d Dept. 2002), **12**

Smith v. TMS Mortgage, Inc. (In re Smith), Case No. 00-3148 (Bankr. W.D.N.C. April 5, 2001)(Hodges), **627**

Sovereign Bank v. United Nat'l Bank, 2003 WL 1204715 (N.J. Sup. Ct. App. Div. Mar. 18, 2003), **661**

Standard Federal Bank v. United States, No. 95-CV-478, 2002 WL 31947572 (Ct. Cl. Dec. 30, 2002), **541**

Starkey Constr., Inc. v. Elcon, Inc., 457 S.W.2d 509 (Ark. 1970), **929**

State Bank of the Lakes v. Kansas Bankers Surety Co., No. 02-2534, 2003 WL 21056008 (7th Cir. May 12, 2003), **755**

Stewart Nat'l Order Ctr., Inc. v. Bank of Am., N.T. & S.A., No. G029522, 2002 WL 31174244 (Cal. App. 4th Dist. Sept. 30, 2002), **82**

Stiennon, In re, 73 B.R. 905, 908 (Bankr. W.D. Wis. 1987), **931**

STN Enters, In re, 779 F.2d 901 (2d Cir. 1985), **173**

Stonebridge Technologies, Inc., In re, 291 B.R. 63 (Bankr. N.D. Tex. 2003), **833**

Stout, In re, No. 02-12699, 2002 WL 31398582 (Bankr. D. Kan. Oct. 22, 2002), **181**

Szetela v. Discover Bank, 97 Cal. App. 4th 1094 (2002), cert. denied, 123 S.Ct. 1258 (2003), **823**

T

Thrifty Oil Co. v. Bank of Am. Nat'l Trust and Savs. Assoc., 310 F.3d 1188 (9th Cir. 2002), **370**

Ting v. AT&T, 319 F. 3d 1126 (9th Cir. 2003), **823**

Travelers Cas. & Sur. Co. of Am. v. Baptist Health Sys., 313 F.3d 295 (5th Cir. 2002), **372**

Tufankjian v. Rockland Trust Company, 782 N.E.2d 1 (Mass. App. Ct. 2003), **762**

Tzaras v. Evergreen Int'l Spot Trading, Inc., 2003 WL 470611 (S.D.N.Y. Feb. 25, 2003), **665**

U

United States v. Everett, 270 F.3d 986 (6th Cir. 2001), **540**

United States v. Miller, 425 U.S. 435 (1976), **7**

United States v. Rodriguez, 140 F.3d 163 (2d Cir. 1998), **540**

United States v. Thomas, 315 F.3d 190 (3d Cir. 2002), **539**

United States v. Winstar Corp., 518 U.S. 839 (1996), **542**

V

Virgin Islands Bureau of Internal Revenue v. Chase Manhattan Bank, No. 01-3467, 01-3468, 01-4325, 01-4326, 01-4464, 2002 WL 31722090 (3d Cir. Dec. 5, 2002), **365**

W

W&D Acquisition, LLC v. First Union National Bank, No. 16657, 2003 WL 1084833 (Conn. 2002), **561**

Walker v. White, 2002 Tenn. App. Lexis 434 (June 20, 2002), **11**

Wasan Shoes Ltd. v. Baker, 2003 N.Y. Slip Op. 12790, 2003 WL 1818149 (N.Y. App. Div. 2003), **761**

Washington Mutual Bank v. Superior Court (Guilford), 95 Cal. App. 4th 606 (2002), **822**

Webster, In re, 287 B.R. 703 (Bankr. N.D. Ohio 2002), **562**

Wells Fargo Bank, N.A. v. Boutris, No. CIV. S-03-0157 GEB JF, 2003 WL 1220131 (E.D. Cal. Mar. 10, 2003), **557**

Wells Fargo Bank of Texas NA v. James, 321 F.3d 488 (5th Cir. 2003), **666**

WestLB, In re, Docket No. 03-030-B-FB (Aug. 27, 2003) (Board Order to Cease and Desist and Order of Assessment of a $3 Million Civil Money Penalty), **866**

Williams v. BankOne, 291 B.R. 636 (Bankr. E.D. Pa. 2003), **759**

Williams v. United States, 458 U.S. 279 (1982), **571**

W. Lennington, In re, 288 B.R. 802 (Bankr. C.D. Ill. 2003), **569**

Z

Zenith Productions, Ltd. v. AEG Acquisition Corp., 161 B.R. 50 (B.A.P. 9th Cir. 1993), affirming, 127 B.R. 34 (Bankr. C.D. Cal. 1991, **850**

2003 TABLE OF AUTHORS
VOLUME 120

[Boldface references are to pages in the Banking Law Journal]

A

Arnold, Roy W., and Michael E. Chaplin, Mortgage Litigation Update: Unprecedented Expansion of Standing Doctrine Rebuffed by Courts, **811**

B

Bartell, Laura B., The Lease Cap and Letters of Credit: A Reply to Professor Dolan, **828**

Bauerle, James F., Technology, Law, and Banking, **70**, **266**, **528**

Beaton, Patrick J., and Chip Rainey, Managing Credit Risk in "Interesting" Times Through the Use of Credit Derivatives, **894**

Becker, Dr. Robert W. and Gary A. Goodman, The New Basel II Capital Accord: Business and Legal Challenges for Real Estate Lenders, **309**

Breslin, Eileen, and Plotit Sarraf, E-Sign and the UCC, **887**

Buckley, Mike C., and Gregory Sterling, What Banks Need To Know About ABCs, **48**

C

Casillas, John, and Richard Romero, An Overview of HIPAA's Impact on Healthcare Credit Practices, **406**

Cassling, Donald R., Banking Briefs, **80**, **180**, **279**, **365**, **470**, **537**, **660**, **751**, **853**, **927**

Chaplin, Michael E., and Roy W. Arnold, Mortgage Litigation Update: Unprecedented Expansion of Standing Doctrine Rebuffed by Courts, **811**

Chen, Jin, Bank Information Disclosure in China: Evolution and Enhancement, **417**

Croke, James J., and Peter C. Manbeck Revisions to Proposed Basel Capital Adequacy Framework, **694**

Curry, David, and Ryan J. Fitts, Banks and Other Creditors Given Expansive Right To Intervene in Bankruptcy Proceedings, **915**; and Sajida Mahdi, Newly Emerging Standard on Trustee's Standing To Assert Claims on Behalf of Creditors, **917**; and Sean Scott, Divided Third Circuit Upholds Right of Creditors' Committees To Bring Avoidance Actions, **921**

D

Daly, Joseph P., and Arthur D. Perschetz, Reinsuring Private Mortgage Insurance: Opportunities for Noninterest Income, **348**

DeVries, Will T., Satish M. Kini, and Stephen R. Heifetz, New Forfeiture Provision's Implications for Banks, **769**

DiGiorgio, Valentino F., III, New PATRIOT ACT Compliance Requirements, **783**

Dolan, John F., Standby Credits Do Not Protect Landlords from the Bankruptcy Code's Lease Cap, **383**; Letters of Credit and the Bankruptcy Code's Lease Cap: A Response to Professor Bartell, **842**

Dreyer, Stephanie E., Toward a Bank-LLC: Analysis and Implications of the FDIC's Final Rule Allowing Banks To Organize as Limited Liability Companies, **575**

F

Fitts, Ryan J., and David Curry, Banks and Other Creditors Given Expansive Right To Intervene in Bankruptcy Proceedings, **915**

Floyd, Michele, Recent Developments in California's Unfair Competition Law Involving Financial Institutions, **818**

Foster, James H., Pennsylvania's New Mortgage Satisfaction Law Makes Significant Changes, **358**

Fournier, Stéphane J., and Blair W. Keefe, and Significant New Opportunities for U.S. Banks in Canada, **671**

G

Goodman, Gary A., and Dr. Robert W. Becker, The New Basel II Capital Accord: Business and Legal Challenges for Real Estate Lenders, **309**

Grandstrand, Karen L., Headnote: Enforcement Actions: Has Much Changed in the Last Decade?, **1**

H

Hanley, John J., and Michael J. Lubben, New Jersey Predatory Lending Law Passed, **791**

Heifetz, Stephen R., Satish M. Kini, and Will T. DeVries, New Forfeiture Provision's Implications for Banks, **769**

Hughes, Laurence S., UCC Commentary, **62**, **259**, **521**, **729**

J

Jurs, S. Andrew, What Banks Need To Know About Attorney's Fees in Chapter 13 Proofs of Claim, **623**

K

Kantor, Mark, Headnote: Argentina, the World Bank and the IMF, **93**

Keefe, Blair W., and Stéphane J. Fournier, Significant New Opportunities for U.S. Banks in Canada, **671**

Kini, Satish M., Analyzing Affiliate Transactions Under the Federal Reserve's Regulation W, **241**; and Jerome Roche, New Contours of Bank Securities Activities: The "Dealer" Push-Out Rules, **399**; Stephen R. Heifetz and Will T. DeVries, New Forfeiture Provision's Implications for Banks, **769**

Kleinberg, Howard B., Bankruptcy for Bankers, **171**

L

Lubben, Michael J., and John J. Hanley, New Jersey Predatory Lending Law Passed, **791**

M

Macey, Jonathan R., and Maureen O'Hara, Solving the Corporate Governance Problems of Banks: A Proposal, **326**

Mahdi, Sajida, and David Curry, Newly Emerging Standard on Trustee's Standing To Assert Claims on Behalf of Creditors, **917**

Manbeck, Peter C., and James J. Croke, Revisions to Proposed Basel Capital Adequacy Framework, **694**

McGregor, Winston F., Risk Management of Trusts With Life Insurance, **139**

Meyerowitz, Steven A., Headnote: Sarbanes-Oxley, Reg W, and More…, **189**; Headnote: S Election, Basel II, Bank Governance, and More, **285**; Headnote: From Letters of Credit and New Securities Rules to International Banking Issues, **381**; Headnote: Letters of Credit,

Money Laundering, and Banking in the Dominican Republic, **477**; Headnote: Governance, **573**; Headnote: Opportunities, **669**; Headnote: Developments, **765**; Headnote: Changing Times, **861**

Moses, Margaret L., The Irony of International Letters of Credit: They Aren't Secure, But They (Usually) Work, **479**

Mugavero, Patricia S., Real Estate Management and Brokerage as Permissible Nonbanking Activities, **18**

O

O'Hara, Maureen, and Jonathan R. Macey, Solving the Corporate Governance Problems of Banks: A Proposal, **326**

P

Pacioni, Mark R., and Christopher J. Zinski, The Sarbanes-Oxley Act of 2002: Financial Institution Compliance, **191**

Pellerano, Ricardo A., Dominican Republic's New Financial Law Makes It Easier for U.S. Banks To Enter Dominican Banking Market, **505**

Perschetz, Arthur D., and Joseph P. Daly, Reinsuring Private Mortgage Insurance: Opportunities for Noninterest Income, **348**

Posner, David M., Security Interests in Copyrights, **845**

R

Rainey, Chip, and Patrick J. Beaton, Managing Credit Risk in "Interesting" Times Through the Use of Credit Derivatives, **894**

Richards, Patti, Surviving an IRS Community Bank Audit, **59**

Roche, Jerome, and Satish M. Kini,New Contours of Bank Securities Activities: The "Dealer" Push-Out Rules, **399**

Romero, Richard, and John Casillas, An Overview of HIPAA's Impact on Healthcare Credit Practices, **406**

Rozansky, Gregg L., and Robert L. Tortoriello, The Federal Reserve Board's Proposed Interpretation of the Anti-Tying Provisions of the Bank Holding Company Act Amendments of 1970, **863**

S

Samberg, Gilbert A., When Mother's Milk Curdles: Testing the Common Wisdom of Financiers Regarding the Treatment of Trade Finance in Economic Distress Situations, **95**

Sarraf, Plotit, and Eileen Breslin, E-Sign and the UCC, **887**

Savino, William M., Bank Privacy Disputes Reach the Courts, **5**; What Banks Should Know About Identity Theft, **799**

Scott, Sean, and David Curry, Divided Third Circuit Upholds Right of Creditors' Committees To Bring Avoidance Actions, **921**

Seife, Howard, Bankruptcy for Bankers, **459**, **638**

Stephens, Christopher H., Policy Collisions — China's Banking Reforms Require Dramatic Changes Affecting Many Policies and Sectors, **34**

Sterling, Gregory, and Mike C. Buckley, What Banks Need To Know About ABCs, **48**

T

Taylor, Robert M., III, Anti-Money Laundering and Anti-Terrorist Financing Requirements Applicable To Financial Institutions, **497**

Tortoriello, Robert L., and Gregg L. Rozansky, The Federal Reserve Board's Proposed Interpretation of the Anti-Tying Provisions of the Bank Holding Company Act Amendments of 1970, **863**

V

Vivenzio, James F., Subchapter S Election for National Banks, **287**

W

Weissman, Stephen B., What Banks Need To Know About Commercial Mortgage Prepayment, **152**

Y

Yen, Elizabeth C., New Federal Telemarketing Proposals — Moving One Step Closer to a National "Do Not Call" Registry?, **161**

Z

Zinski, Christopher J., and Mark R. Pacioni, The Sarbanes-Oxley Act of 2002: Financial Institution Compliance, **191**; Audit Committees, **647**, **738**

2003 TABLE OF ARTICLES
VOLUME 120

[Boldface references are to pages in the Banking Law Journal]

A

Analyzing Affiliate Transactions Under the Federal Reserve's Regulation W, Satish M. Kini, **241**

An Overview of HIPAA's Impact on Healthcare Credit Practices, John Casillas and Richard Romero, **406**

Anti-Money Laundering and Anti-Terrorist Financing Requirements Applicable To Financial Institutions, Robert M. Taylor, III, **497**

Audit Committees, Christopher J. Zinski, **647**, **738**

B

Banking Briefs, Donald R. Cassling, **80**, **180**, **279**, **365**, **470**, **537**, **660**, **751**, **853**, **927**

Bank Information Disclosure in China: Evolution and Enhancement, Jin Chen, **417**

Bank Privacy Disputes Reach the Courts, William M. Savino, **5**

Banks and Other Creditors Given Expansive Right To Intervene in Bankruptcy Proceedings, David Curry and Ryan J. Fitts, **915**

Bankruptcy for Bankers, Howard B. Kleinberg, **171**, **459**, **638**

D

Divided Third Circuit Upholds Right of Creditors' Committees To Bring Avoidance Actions, David Curry and Sean Scott, **921**

Dominican Republic's New Financial Law Makes It Easier for U.S. Banks To Enter Dominican Banking Market, Ricardo A. Pellerano, **505**

E

E-Sign and the UCC, Eileen Breslin and Plotit Sarraf, **887**

H

Headnote: Argentina, the World Bank and the IMF, Mark Kantor, **93**

Headnote: Changing Times, Steven A. Meyerowitz, **861**

Headnote: Developments, Steven A. Meyerowitz, **765**

Headnote: Enforcement Actions: Has Much Changed in the Last Decade?, Karen L. Grandstrand, **1**

Headnote: From Letters of Credit and New Securities Rules to International Banking Issues, Steven A. Meyerowitz, **381**

Headnote: Governance, Steven A. Meyerowitz, **573**

Headnote: Letters of Credit, Money Laundering, and Banking in the Dominican Republic, Steven A. Meyerowitz, **477**

Headnote: Opportunities, Steven A. Meyerowitz, **669**

Headnote: Sarbanes-Oxley, Reg W, And More…Steven A. Meyerowitz, **189**

Headnote: S Election, Basel II, Bank Governance, and More, Steven A. Meyerowitz, **285**

L

Letters of Credit and the Bankruptcy Code's Lease Cap: A Response to Professor Bartell, John F. Dolan, **842**

M

Managing Credit Risk in "Interesting" Times Through the Use of Credit Derivatives, Chip Rainey and Patrick J. Beaton, **894**

Mortgage Litigation Update: Unprecedented Expansion of Standing Doctrine Rebuffed by Courts, Roy W. Arnold and Michael E. Chaplin, **811**

N

New Contours of Bank Securities Activities: The "Dealer" Push-Out Rules, Satish M. Kini and Jerome Roche, **399**

New Federal Telemarketing Proposals — Moving One Step Closer To A National "Do Not Call" Registry?, Elizabeth C. Yen, **161**

New Forfeiture Provision's Implications for Banks, Satish M. Kini, Stephen R. Heifetz, and Will T. DeVries, **769**

New Jersey Predatory Lending Law Passed, Michael J. Lubben and John J. Hanley, **791**

New PATRIOT ACT Compliance Requirements, Valentino F. DiGiorgio, III, **783**

Newly Emerging Standard on Trustee's Standing To Assert Claims on Behalf of Creditors, David Curry and Sajida Mahdi, **917**

P

Pennsylvania's New Mortgage Satisfaction Law Makes Significant Changes, James H. Foster, **358**

Policy Collisions — China's Banking Reforms Require Dramatic Changes Affecting Many Policies and Sectors, Christopher H. Stephens, **34**

R

Real Estate Management and Brokerage as Permissible Nonbanking Activities, Patricia S. Mugavero, **18**

Recent Developments in California's Unfair Competition Law Involving Financial Institutions, Michele Floyd, **818**

Reinsuring Private Mortgage Insurance: Opportunities for Noninterest Income, Joseph P. Daly and Arthur D. Perschetz, **348**

Revisions to Proposed Basel Capital Adequacy Framework, James J. Croke and Peter C. Manbeck, **694**

Risk Management of Trusts With Life Insurance, Winston F. McGregor, **139**

S

Security Interests in Copyrights, David M. Posner, **845**

Significant New Opportunities for U.S. Banks in Canada, Blair W. Keefe and Stéphane J. Fournier, **671**

Solving the Corporate Governance Problems of Banks: A Proposal, Jonathan R. Macey and Maureen O'Hara, **326**

Standby Credits Do Not Protect Landlords from the Bankruptcy Code's Lease Cap, John F. Dolan, **383**

Subchapter S Election for National Banks, James F. Vivenzio, **287**

Surviving an IRS Community Bank Audit, Patti Richards, **59**

T

Technology, Law, and Banking, James F. Bauerle, **70**, **266**, **528**

The Federal Reserve Board's Proposed Interpretation of the Anti-Tying Provisions of the Bank

Holding Company Act Amendments of 1970, Robert L. Tortoriello and Gregg L. Rozansky, **863**

The Irony of International Letters of Credit: They Aren't Secure, but They (Usually) Work, Margaret L. Moses, **479**

The Lease Cap and Letters of Credit: A Reply to Professor Dolan, Laura B. Bartell, **828**

The New Basel II Capital Accord: Business and Legal Challenges for Real Estate Lenders, Gary A. Goodman and Dr. Robert W. Becker, **309**

The Sarbanes-Oxley Act of 2002: Financial Institution Compliance, Christopher J. Zinski and Mark R. Pacioni, **191**

Toward A Bank-LLC: Analysis and Implications of the FDIC's Final Rule Allowing Banks To Organize as Limited Liability Companies, Stephanie E. Dreyer, **575**

U

UCC Commentary, Laurence S. Hughes, **62**, **259**, **521**, **729**

W

What Banks Need To Know About ABCs, Mike C. Buckley and Gregory Sterling, **48**

What Banks Need To Know About Attorney's Fees in Chapter 13 Proofs of Claim, S. Andrew Jurs, **623**

What Banks Need To Know About Commercial Mortgage Prepayment, Stephen B. Weissman, **152**

What Banks Should Know About Identity Theft, William M. Savino, **799**

When Mother's Milk Curdles: Testing the Common Wisdom of Financiers Regarding the Treatment of Trade Finance in Economic Distress Situations, Gilbert A. Samberg, **95**